



MINUTES OF  
EUREKA CITY COUNCIL  
July 13, 2020

The City Council of the City of Eureka met in Special Session on the above date, 3:00 P.M. Open Session, at the Eureka City Hall, Council Chambers, 531 "K" Street, Eureka.

PRESENT: Seaman  
Castellano  
Arroyo  
Bergel  
Messner

ABSENT: Allison

A) Public Hearing

A.1 FY20-21 Budget Adoption - Finance Director Lane Millar provided a report.  
Police Chief Steve Watson provided information.  
The public hearing was opened at 3:13 PM. The following individuals addressed the Council regarding this subject matter:

Cody

The public hearing was closed at 3:19 PM.

Messner moved, seconded by Bergel, Adopt Resolution No. 2020-44 of the City of Eureka Adopting the Budget for fiscal year beginning July 1, 2020; and  
Adopt Resolution No. EPFA-44 of the Eureka Public Financing Authority Adopting the Budget for fiscal year beginning July 1, 2020, motion Carried

Ayes: Castellano, Arroyo, Bergel, Messner

Noes: None

Absent: Allison

B) Resolutions

B.1 Deferral of Scheduled Water and Sewer Rate Increases - Finance Director Lane Millar provided a report. No one from the public addressed the Council regarding this subject matter.

Castellano moved, seconded by Bergel, Adopt Resolution No. 2020-45 of the City Council of the City of Eureka approving the deferral of scheduled water and sewer rate increases, motion Carried

Ayes: Castellano, Arroyo, Bergel, Messner  
Noes: None  
Absent: Allison

C) Reports/Action Items


C.1 Humboldt Transit Authority Amended JPA Agreement - City Manager Miles Slattery provided a report. No one from the public addressed the Council regarding this subject matter.

BERGEL moved, seconded by Messner, Authorize the Mayor to execute the amended Humboldt Transit Authority JPA Agreement, motion Carried


Ayes: Castellano, Arroyo, Bergel, Messner  
Noes: None  
Absent: Allison

Adjournment: 3:56 PM

APPROVED:

  
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Susan Seaman  
Mayor

Attest:

  
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Pamela J. Powell  
City Clerk